

**IDAHO BOARD OF OPTOMETRY**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 1/25/2019**

**BOARD MEMBERS PRESENT:** Raymond C Goodman, O.D. - Chair  
Aaron J Warner, O.D.  
Lance William Fagan, O.D.  
William von Tagen

**BOARD MEMBERS ABSENT:** Terri L Haley, O.D.

**BUREAU STAFF:** Kelley Packer, Bureau Chief  
Dawn Hall, Deputy Bureau Chief  
Julie Eavenson, Administrative Support Manager  
Maurie Ellsworth, General Counsel  
Rob McQuade, Legal Counsel  
Joan Callahan, Legal Counsel  
Cesley Metcalfe, Technical Records Specialist II

**OTHERS PRESENT:** Randy Andregg, Idaho Optometric Physicians  
Lance Giles, Idaho Optometric Physicians  
Kris Ellis, Idaho Optometric Physicians

The meeting was called to order at 8:02 AM MST by Raymond C Goodman, O.D.

**PROPOSED LEGISLATION**

The Board recognized the public in attendance and requested an update from the Idaho Optometric Physicians (IOP) on the rewrite of the Optometry Act. Ms. Ellis provided an overview of the changes made to the draft since the Board's last review in September. Ms. Ellis further stated that IOP would like the Board's support to move forward with legislation this year.

The Board had a lengthy discussion on the work done to date, additional changes to the draft that may be needed, and the Board's role in legislation being carried by the IOP.

The Board agreed that the subcommittee would continue to work with interested parties and directed Ms. Packer to contact the Governor's Office for clarification on protocol for how a Board should endorse/oppose legislation.

The Board further agreed to individually review the draft of the proposed legislation and continue its discussion at its next meeting.

## **EXECUTIVE SESSION**

Mr. von Tagen made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Dr. Fagan. The vote was: Dr. Goodman, aye; Dr. Fagan, aye; Dr. Warner, aye; and Mr. von Tagen, aye. Motion carried.

Mr. von Tagen made a motion to come out of executive session. It was seconded by Dr. Warner. The vote was: Dr. Goodman, aye; Dr. Fagan, aye; Dr. Warner, aye; and Mr. von Tagen, aye. Motion carried.

The Board requested that a discussion on telemedicine and applications for optometrists with licensure in multiple states be added to the agenda for the February meeting.

## **APPLICATIONS**

Dr. Fagan made a motion to approve the following for licensure:

TYLER MAXON	ODP-100462
SANDRA FLAMMINI	ODP-100463
RANDY WIEBELHAUS	ODP-100464
ERIC WOODWARD	ODP-100465

and to approve the following pending receipt of additional information and review by the Board Chair:

901164238

It was seconded by Dr. Warner. Motion carried.

**NEXT MEETING** was scheduled for January 30, 2019 at 8:00 AM MST.

## **ADJOURNMENT**

Mr. von Tagen made a motion to adjourn the meeting at 8:42 AM MST. It was seconded by Dr. Warner. Motion carried.

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Raymond C Goodman, O.D., Chair

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Aaron J Warner, O.D.

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Lance William Fagan, O.D.

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Terri L Haley, O.D.

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William von Tagen

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Kelley Packer, Bureau Chief